

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
Case No. 3:10MJ39

**FILED**  
CHARLOTTE, NC

MAY 14 2010

U.S. DISTRICT COURT  
WESTERN DISTRICT OF NC

**IN THE MATTER OF THE SEIZURE OF**

All funds, including but not limited to  
\$42,500.00, in First Citizens Bank and Trust of  
South Carolina Safe Deposit Box XXX0080,  
such box leased to McQueen Tax Services;

All funds, including but not limited to  
\$25,940.52, in First Citizens Bank and Trust of  
South Carolina Account XXXXXXXX8801,  
such account held in the name of McQueen  
Tax Service;

All funds, including but not limited to  
\$6,421.85, in First Citizens Bank and Trust of  
South Carolina Account XXXXXXXX2601,  
such account held in the name of Frank  
McQueen DBA Custom Computer Services;

All funds, including but not limited to  
\$10,985.78, in First Citizens Bank and Trust of  
South Carolina XXXXXXXX9601, such  
account held in the name of Frank McQueen.

**ORDER TO UNSEAL**

UPON MOTION of the United States of America, by and through Anne M. Tompkins,  
United States Attorney, for an order directing that the Seizure Warrant Affidavit and  
Application, Motion to Seal, and Order to Seal be unsealed because protecting the secrecy of the  
ongoing nature of the investigation in this matter is no longer necessary,

**IT IS HEREBY ORDERED** that the Seizure Warrant Affidavit and Application, the  
Motion to Seal, and the Order to Seal be unsealed.

The Clerk is directed to certify copies of this Order to the U.S. Attorney's Office.

This the 14<sup>th</sup> day of May, 2010.

  
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DAVID C. KRESLER  
UNITED STATES MAGISTRATE JUDGE